

NOTICE OF REGULAR MEETING OF THE BOARD OF DAVIS COUNTY COMMISSIONERS

PUBLIC NOTICE is hereby given that the Board of Davis County Commissioners, Farmington, Utah, will hold a Commission Meeting in Room 303 at the Davis County Administration Building, 61 S Main Street, Farmington, Utah, commencing at 10 am on November 25, 2014.

OPENING

Pledge of Allegiance – *Chief Deputy Kevin Fielding, Davis County Sheriff's Office*

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

Davis County offices will be closed November 27 and 28 for Thanksgiving holiday

Marlin Eldred appointed Interim Davis County Community & Economic Development Director

2015 Proposed Budget available for public review November 27, 2014, Davis County Clerk/Auditor's Office

Public Hearing for the 2015 Budget – December 9, 2014 at 6 pm

BUSINESS/ACTION

2014 Davis County Commissioners' Cup Grant Awards

Resolution appointing two representatives and two alternates to the Taxing Entity Committee established for all urban renewal and economic development project areas in Davis County

Agreement with Energy Solutions Arena – state approved vendor of services for food handler training (receivable)
Lewis Garrett, Davis County Health Director

Agreement with Emergency Communications Network (ECN) – user agreement for Code Red/ECN (payable)

Agreement with Nightingale College – clinical preceptorship for student Hailee Kelson (n/a)

Chief Deputy Kevin Fielding, Davis County Sheriff's Office

Agreement with Mobile Iron – device maintenance support for 1 year renewal with standard support (payable)

Agreement with Tech Connect – one year maintenance for the Liebert NPower 80kVA (payable)

Mark Langston, Davis County Information Systems Director

Resolution with West Point City Community Development Renewal Agency to allow use of new taxes for infrastructure improvements at 2000 West and 300 North in West Point City (n/a)

Interlocal Agreement with West Point City Community Development Renewal Agency – draw down new tax dollars to generate economic development at 2000 West and 300 North in West Point City (n/a)

Marlin Eldred, Davis County Community & Economic Development Interim Director

Agreement with Utah Dept. of Natural Resources, Division of Forestry, Fire & State Lands – wildland fire protection and 49% cost share of fire warden (payable)

Commissioner Bret Millburn

Summary list of rental agreements at the Davis County Legacy Events Center (receivables)

BUDGET CHANGES & ADJUSTMENTS

Davis County Planning Department - *Barry Burton, Davis County Planning Director*

BOARD OF EQUALIZATION

Request for Approval of the Property Tax Register

COMMISSIONERS COMMENTS

CONSENT ITEMS

Check Registers

Approve Minutes – November 18, 2014

PUBLIC COMMENTS (3 Minutes per Person)

November 24, 2014



By: Shauna Brady
Commission Office Administrative Assistant